

#105  
10/18/2022

(R-2023-77)

RESOLUTION NUMBER R- 314401

DATE OF FINAL PASSAGE OCT 20 2022

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE  
PARK AND RECREATION BOARD.

WHEREAS, the Park and Recreation Board (Board) is established in San Diego Municipal Code (Municipal Code) section 26.30, to serve as a policy advisory board on matters relating to the acquisition, development, maintenance, and operation of parks, beaches and recreation property, and facilities; and

WHEREAS, the Board's powers and duties are set forth in Municipal Code section 26.31, and include advising the Council of the City of San Diego (Council) on public policy matters relating to parks, beaches, playgrounds, and recreational activities; reviewing the City of San Diego's (City) recreational program; coordinating committee work related to developing policy recommendations; and conducting investigations, studies and hearings that, in the Board's judgment, will aid in effectuating its general purposes; and

WHEREAS, the Municipal Code provides that the Board shall consist of 11 members appointed by the Mayor and confirmed by the Council; and

WHEREAS, members of the Board shall possess expertise, or demonstrated experience or knowledge, in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management or protection, wildlife management or protection, construction management, recreation management or planning; and

WHEREAS, the Municipal Code also provides that members of the Board shall serve without compensation, for two-year terms and until a member's successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires terms on the Board to expire on March 1 and does not allow more than six members to have terms expiring in a given year; and

WHEREAS, the Board is a Charter section 43(a) advisory board and the Council is confirming the appointment under the authority granted to it; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Park and Recreation Board, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
René Smith (Hillcrest, District 3) (Appointment replacing seat held by David Baron)	March 1, 2024

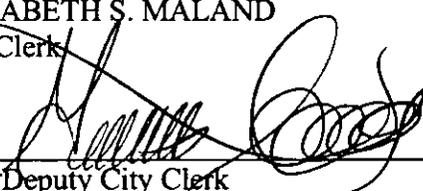
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Justin R. Bargar  
Justin R. Bargar  
Deputy City Attorney

JRB:cw  
07/28/2022  
Or.Dept: Mayor  
CC No.: N/A  
Doc. No.: 3046078

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 18 2022.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10/20/22  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 18 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 20 2022.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- **314401**